

Location: GCC Waterfront Park 2:00 PM

Gamblewood Community Club Annual Meeting Minutes June 8, 2019

Called to order by Tom Twigg, President at 2:15 PM

Initial voting card count - 17

Next Annual Meeting - best Saturday in June, 2020 is June 13.

Minutes of 2018 Annual Meeting - read and unanimously approved by those present

Treasurer's Report, Presented by Phil Elena, Treasurer - unanimously approved by those present

Comments on communication with membership, understanding our HOA - talk by Tom

2018-2019 year review and accomplishments: - Tom

- Play park play structure overhaul, phase I completed, phase II to begin
- 3rd scrap metal, electronics, and tire pickup for GCC (thanks Justin)
- Work party effort at waterfront park, removal of dead limbs, rotted play area structure, ivy from trees, pressure washing of climber and bridge—park looking better than ever (Justin Foss and Connor McCurley recognized)
- New signs at parks
- Solar lights replaced at shelters
- Movie night
- Christmas tree burning/holiday party
- Worked with lawyer to apply liens on derelict property on Gamblewood Rd
- Saw work to reduce speed limit through neighborhood implemented by County
- Work on community kiosk at gate was begun
- Welcoming Committee busy (thank you to Shirmeen and Celia)
- New banner signs at entrance to neighborhood
- Community Garage sale (upcoming sale date Saturday, June 23rd)
- Vandalism report (continues to be low)

New Business (22 vote cards counted)

1. 2020 dues increase discussed (first in 15 years): Expenses exceeding revenue, need to add D&O insurance indicated by Bylaws: Votes were unanimous in support of an increase to \$75/year. A second vote in support of an increase to \$100/year was passed by a majority (not unanimously). The board will make a final decision at a future meeting.

2. Social events—a discussion about how to increase turnout? Ideas proposed by members included softball games, talent show, campfire sing-a-longs, game night.
3. Watercraft storage at beach was discussed. Any cost associated should be collected through rental of spaces. Issue to be explored further in future.
4. Shellfish poaching problems, illegal activity at gate discussed. Members present in favor of a security camera to be installed near entrance.
5. Letter to Representative Sheri Appleton regarding PUD property was explained and read
6. Board of Directors

The GCC Board of Directors has 3 positions open—Tom Twigg’s and Justin Foss’s 2 year positions and Andrew Ybarra’s 1 year position are up for replacement or renewal, all three have stated willingness to continue. A vote to re-elect all 3 positions was approved by all present.

New Board will meet to set date of first meeting and establish officer positions.

Meeting adjourned at 4:15 PM